

Woodland City Council Minutes
Council Chambers
300 First Street
Woodland, California

November 24, 1998

The Woodland City Council met in adjourned regular session at 7:03 p.m. in the City Hall Council Chambers. Vice Mayor Borchard conducted the meeting.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Losoya, Borchard, Flory, Peart, Ryhal

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Davis, Marler, Winnop, Fleming, Vicars, Monahan, De Weerd

REDEVELOPMENT CITIZENS'
ADVISORY COMMITTEE MEMBERS: Rodriquez, Rooker

PUBLIC COMMENT:

Vice Mayor Borchard announced that Police Captain and Acting Police Chief Del Hanson recently received a Police Officer of the Year award.

Mayor Losoya discussed his trip to Mexico which was sponsored by the Hispanic Chamber of Commerce. He said it was a trade mission to develop contacts and lines of communication. He asked that the Council at its next regular meeting discuss the concept of a Sister City program.

FY 1997-98 COMPREHENSIVE AUDITED FINANCIAL REPORT:

Finance Director Margaret Vicars and Assistant Finance Director Debbie Monahan reviewed the Fiscal Year 1997-98 Comprehensive Audited Financial Report (CAFER). Staff responded to Council questions.

Debby Monohan was presented an award for outstanding achievement with respect to her preparation of the CAFER.

On motion of Council Member Ryhal, seconded by Council Member Flory and carried by unanimous vote, the City Council accepted the Fiscal Year 1997-1998 Comprehensive Audited Financial Report (CAFER) as presented.

APPOINTMENT OF NEW BOARD AND COMMISSION MEMBERS:

On motion of Council Member Peart, seconded by Vice Mayor Borchard and carried by unanimous vote, the City Council appointed Nate Peterson to the Parks, Recreation and Community Services Commission for a term ending December 31, 2000; appointed Douglas Baxter to the Traffic Safety Commission for a term ending December 31, 2002; and appointed Hays Fisher to the Commission on Aging for a term ending December 31, 2002.

REDEVELOPMENT AGENCY/ADVISORY COMMITTEE JOINT MEETING:

Vice Mayor Borchard temporarily adjourned the meeting of the Council at 7:55 p.m. in order to convene a meeting of the Woodland Redevelopment Agency Board of Directors. See Agency Board minutes attached as Exhibit A. At 8:14 p.m. the Redevelopment Agency Board meeting was adjourned, and the Council meeting was reconvened.

ADJOURNMENT:

At 8:14 p.m. the Council adjourned the adjourned regular meeting.

Jean Winnop, City Clerk of the City of Woodland

City Council Adjourned Regular Meeting

November 24, 1998

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